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ICOC Meeting March 2017

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE
INDEPENDENT CITIZENS OVERSIGHT COMMITTEE AND
THE APPLICATION REVIEW SUBCOMMITTEE
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE
Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: March 23rd, 2017

Time: 11:00am to 12:30pm

Main Location

- 1999 Harrison St., Suite 1650, Oakland, CA 94607 USA

Other Locations

- 1500 E. Duarte Road, Duarte, CA 91010
- 2007 Redwood Road, Napa, CA 94558
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. ste. 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Bl, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 207 SF CA 94102 - *SITE NO LONGER AVAILABLE*
- 837 Health Science Road Irvine, CA 92697-4292
- 87 Buena Vista Terrace San Francisco
- 765 Market Street #31D, San Francisco, CA 94103

Dial In and WebEx Information

Dial In Information

Dial in: (877) 209-9919

Confirmation Number: 420666

WebEx

1. Go to <https://cirm.webex.com/cirm/onstage/g.php?MTID=e44921714423b4dff1eda6d6c2b37c300>
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URL: <https://im.csgsystems.com/cgi-bin/confCast>

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Open Session

1. Call to Order.
2. Roll Call.
3. Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.
 - Clin1-09759 Public Summary
 - Clinical Presentation
4. Consideration of applications submitted in response to the Partnering Opportunity for Translational Research Projects.
 - Translational Research Summaries
 - Translational Presentation

Closed Session

5. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects and the Partnering Opportunity for Translational Research Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).
6. Public Comment.
7. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirm.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



ICOC-3-23-2017 - Transcript.pdf

Minutes:



03_2017_ICOC Application Review Subcommittee Meeting Minutes March 2017_With_Vote_Tally.pdf

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